

**DIRECTOR'S MEETING  
MONDAY, MARCH 17, 2003 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

1. Washington Report - March 7, 2003.

**II. CITY CLERK**

1. Letter from City Clerk Joan Ross to the four golf pros at the city courses - RE: Filing of Applications for Special Designated Licenses (SDLs). (See Letter)

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS**

**COUNCIL**

1. E-Mail from Susie Witulski forward to Lynn Johnson, Parks & Recreation Director on 2/26/03 - RE: Member of the Beatrice City Council and we are looking at the possibility of an Indoor Playground - What information can you provide me with of the City of Lincoln plans and decisions on Ager Indoor Playground. (See E-Mail)

**JONATHAN COOK**

1. Request to Public Works & Utilities Department - RE: Crosswalk at 33<sup>rd</sup> & Van Dorn (RFI#86 - 2/24/03). — **1.) SEE RESPONSE FROM RANDY HOSKINS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#86 - 3/12/03**
2. Request to Public Works & Utilities Department - RE: Dangerous sidewalk at Pocras Park (RFI#87 - 3/10/03)

**JON CAMP**

1. **OUTSTANDING** Request to Allan Abbott, Public Works & Utilities Director/ **Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**
2. **OUTSTANDING** Request to Allan Abbott, Public Works & Utilities Director - RE: 84<sup>th</sup> Street medians (RFI#82 - 2/24/03)

## **ANNETTE McROY**

1. Request to Public Works & Utilities Department - RE: Manatt and Lewis Intersection (RFI#125 - 02/20/03). — **1.) SEE RESPONSE FROM DOUG SCHWARTZ, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#125 - 3/12/03**
2. OUTSTANDING Request to Parks & Recreation Department/LES - RE: Lighting around the "F" Street Recreation Center (RFI#126 - 02/24/03)

## **TERRY WERNER**

1. Request to Allan Abbott, Public Works & Utilities Director/Larry Worth, StarTran - RE: Promotion Program (RFI#84 - 02/28/03). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#84 - 3/10/03**

## **COLEEN SENG**

1. Request to Police Department - RE: His experience with the Lincoln Police Department that occurred recently (RFI#921 - 03/03/03)
2. Request to Public Works & Utilities Department - RE: Sidewalk needs repaired at 1011 N. 78<sup>th</sup> Street (RFI#922 - 3/10/03)

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **CITY LAW DEPARTMENT**

1. Memo from Rick Peo - RE: Pine Lake Plaza. (See Memo)

## **FINANCE**

1. Letters & Report - RE: City of Lincoln, Nebraska - Comprehensive Annual Financial Report - Fiscal Year Ended August 31, 2002 - Single Audit Report on the Expenditure of Federal Funds - Auditor's Letter to the City Council - Auditor's Management Letter to the Mayor and City Council - The City's response to the Management Letter -- (This Material is for the Pre-Council Meeting scheduled for Monday, March 17<sup>th</sup> at 10:00 a.m.) (Council received their copies of this Material in their Thursday packet on 3/13/03)(Copy of this Material is on file in the City Council Office)

## **HEALTH DEPARTMENT**

1. NEWS RELEASE - RE: Nominations Sought For The 2003 Lincoln-Lancaster County Environmental Awards. (See Release)

## **LIBRARY**

1. Letter from Carol J. Connor, Library Director to Jeffrey W. Wise - RE: Please be advised that as of March 7, 2003 you are banned from all libraries of Lincoln City Libraries for a period of 6 months through September 6, 2003. You are banned for the following reasons: .. (See Letter)

## **PLANNING**

1. Planning Department Newsletter - Issue #1 - March 2003.

## **PUBLIC WORKS & UTILITIES DEPARTMENT**

1. Memo from Karl Fredrickson - RE: Status of 84<sup>th</sup> Street Construction Projects. (See Memo)
2. NEWS RELEASE - RE: Building Demolition To Cause Lane And Street Closures - Street Closure on "K" Street. (See Release)
3. Response Letter from Scott Opfer to Charles Schuerman - RE: The reinstallation of a left turn arrow at the intersection of 70<sup>th</sup> & South Street. (See Letter)

## **REAL ESTATE DIVISION**

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of North-South Alley from north line of vacated Hatch Street northwesterly between Lot 18, Block 22, Wrington Addition and Lot 146, IT, SE 1/4 of Sec 35-10-6. (See Memo)
2. InterOffice Memo from Clinton W. Thomas - RE: Vacation of East-West Alley between Block 22, Wrington Addition and Lot 31, IT, in SW 1/4 of Sec 35-10-6. (See Memo)
3. InterOffice Memo from Clinton W. Thomas - RE: Vacation of East 115 feet of the East-West Alley between 36<sup>th</sup> & 37<sup>th</sup> Streets south of O Street. (See Memo)

## **WEED CONTROL AUTHORITY**

1. Combined Weed Program - City of Lincoln - February 2003 Monthly Report. (See Report)

**C. MISCELLANEOUS**

1. E-Mail - RE: The Other Issue: Bush Tax Cuts. (See E-Mail)
2. Faxed Letter from Jennifer Stokes, President of Lincoln Haymarket Development Corporation - RE: Supports - The New Entertainment Mega Plex Project (Council & City Clerk Joan Ross received this letter on 3/10/03)(See Letter)
3. Faxed Letter from Brian D. Carstens, Brian D. Carstens & Associates - RE: Pioneer Ridge-AG Community Unit Plan - Special Permit #1968 and Preliminary Plat #02008 - South 112<sup>th</sup> & Pioneers Blvd. (Council & City Clerk Joan Ross received this letter on 3/10/03)(See Letter)
4. E-Mail from Steve Sypal - RE: 84<sup>th</sup> & Old Cheney construction. (See E-Mail)
5. Letter & Material from Jeff Harvey, MW Midwest, Refuse & Recycling Services, Inc. - RE: Waste Connections, Inc. Presentation on Garbage Occupation Tax (March 10, 2003) (See Material)
6. Letter & Pictures from Beverly S. Sapp - RE: Writing to you on the over pass on 3<sup>rd</sup> & A Street. (See Letter - the original pictures are on file in the City Council Office)

**IV. DIRECTORS**

**V. CITY COUNCIL MEMBERS**

**VI. ADJOURNMENT**

**DIRECTOR'S MEETING  
MINUTES  
MONDAY, MARCH 17, 2003  
CONFERENCE ROOM 113**

**Council Members Present:** Jonathan Cook, Chair; Jon Camp, Vice-Chair; Coleen Seng, Annette McRoy, Terry Werner, Glenn Friendt, Ken Svoboda.

**Others Present:** Ann Harrell, Corrie Kielty, Lin Quenzer, Darl Naumann, Mayor's Office; Deputy City Clerk, Teresa Meier-Brock; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Joan Ray, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

**I. MAYOR**

Diane Gonzolas stated to Council that the Mayor is at Lincoln High celebrating their victory, but she thought Mark [Bowen] was going to give some comments, but he's not here. Mr. Cook stated to Ms. Gonzolas 'oh' okay, so they'll start and 'thanked' her. Mr. Cook stated that they will start the Director's Meeting and go right to the Deputy City Clerk.

1. Washington Report - March 7, 2003. — NO COMMENTS

**II. CITY CLERK**

Deputy City Clerk Teresa Meier-Brock stated to Council that Joan Ross is at Clerk School this week.

Deputy City Clerk Teresa Meier-Brock stated to Council on the Agenda the only thing that she has is if she could call Items 10, 11 & 12 [Setting Hearing Date of March 31, 2003 at 5:30 p.m. for the Application of DLH, Inc. dba "Coaches Sports Bar & Grill" for a Class D1 liquor license located at 640 West Prospector Court; For the Application of Lincoln Holdings LTD dba "Oso Burrito" for a Class "C" liquor license located at 1451 "O" Street, Suite 103; and For the Manager Application of Jared J. Beckmann for GMRI, Inc. dba "Olive Garden Restaurant #1432" located at 6100 "O" Street] together on one vote.

Deputy City Clerk Teresa Meier-Brock stated to Council that she doesn't have anything else for them. Mr. Cook stated to Deputy City Clerk Teresa Meier-Brock okay.

Mr. Camp stated to Deputy City Clerk Teresa Meier-Brock that when Joan [Ross] gets back, if she could just pass something on to her. Mr. Camp stated that maybe it was in the newspaper or something, but they inquired about the fact that they have now given the Special SDL process to our Golf Courses and not to others and he thought it was a legitimate question that now there is a fast track that they can do it internally. Mr. Camp commented that he just doesn't know if anyone else on the Council thought about that and stated that he sure didn't. Mr. Cook indicated that it is already done internally if the SDL's are indoors, only if there outdoors

they would have to come before the Council for approval. Deputy City Clerk Teresa Meier-Brock stated to Mr. Cook 'yes'. Discussion continued on this issue. Following discussion, Mr. Svoboda stated to Mr. Camp that they can certainly bring it up at the Internal Liquor Committee Meeting. Mr. Camp stated to Mr. Svoboda that he would appreciate it. Mr. Svoboda stated to Mr. Camp okay. Mr. Camp 'thanked' everyone.

Mr. Cook stated that it looks like to him that Items 3 & 4, probably should be called together because they both relate to the Pioneer Ridge issue. Deputy City Clerk Teresa Meier-Brock stated to Mr. Cook okay.

1. Letter from City Clerk Joan Ross to the four golf pros at the city courses - RE: Filing of Applications for Special Designated Licenses (SDL's). — This issue was already discussed under "II. City Clerk". (See that discussion, above)

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS**

##### **COUNCIL**

1. E-Mail from Susie Witulski forward to Lynn Johnson, Parks & Recreation Director on 2/26/03 - RE: Member of the Beatrice City Council and we are looking at the possibility of an Indoor Playground - What information can you provide me with of the City of Lincoln plans and decisions on Ager Indoor Playground. — NO COMMENTS

Mr. Cook stated that they also have another request added to the 'Council Requests' that is listed on the Director's Addendum for today, which is the one from Steve Sydal regarding the bike underpass. Mr. Camp indicated to Mr. Cook that this came in on E-Mail. Mr. Cook stated to Mr. Camp okay and stated that they are going to get a response from the Public Works & Utilities Department. Mr. Camp stated to Mr. Cook okay.

##### **JONATHAN COOK**

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**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02.** — NO COMMENTS
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## **ANNETTE McROY**

1. Request to Public Works & Utilities Department - RE: Manatt and Lewis Intersection (RFI#125 - 02/20/03). — **1.) SEE RESPONSE FROM DOUG SCHWARTZ, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#125 - 3/12/03.** — Ms. McRoy stated that this Request For Information (#125) can be removed from the Agenda. Joan Ray stated to Ms. McRoy okay.
2. OUTSTANDING Request to Parks & Recreation Department/LES - RE: Lighting around the “F” Street Recreation Center (RFI#126 - 02/24/03). — NO COMMENTS

## **TERRY WERNER**

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## **B. DIRECTORS AND DEPARTMENT HEADS**

### **CITY LAW DEPARTMENT**

1. Memo from Rick Peo - RE: Pine Lake Plaza. — Mr. Cook stated that this memo is probably a very important thing to look at and stated that basically they need to get the Annexation Agreement approved or signed by them first. Mr. Cook stated that they have signed a version of the Annexation Agreement and if they decide to accept it they can vote on everything today. But, if they don't accept it, they'll have to sign something different and they would only act on the Annexation Agreement item today and defer everything else until it is signed.

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5. Letter & Material from Jeff Harvey, MW Midwest, Refuse & Recycling Services, Inc. - RE: Waste Connections, Inc. Presentation on Garbage Occupation Tax (March 10, 2003). — Mr. Cook stated that maybe someone would like to update them on this issue and commented was the issue that they didn't accept the terms that they had put in their bid process. Allan Abbott stated to Mr. Cook 'yes'. Vince Mejer stated to Mr. Cook the issue basically was the second time around that they did not accept our terms and indicated that they did offer a different set of terms, which they are looking over for the legal requirements and so that's why it is on Pending. Mr. Cook stated to Mr. Mejer okay. Mr. Friendt asked Mr. Mejer what is it when the bidding process is declared 'inadvertent'. Mr. Mejer stated to Mr. Friendt that was an excuse that he used in rejecting the bid because after the bids were open the Parks & Recreation Department decided that they wanted all the refuse to go to our City land fill, which was not part of the original specifications. Mr. Camp asked Mr. Mejer if he had any thoughts on why that vary on second bid. Mr. Mejer stated to Mr. Camp that he can't answer on why they did it and commented that 'Midwest' made some strong argument. Mr. Friendt asked Mr. Mejer that on other bids, do they give preference to local folks. Mr. Mejer stated to Mr. Friendt 'no', it's against the Charter to give any type of preference, but if there's a tie bid, then the local gets it. Mr. Svoboda asked Mr. Mejer if that happens very often when after bids are opened a department would come back and make changes and asked if this was somewhat unusual. Mr. Mejer stated to Mr. Svoboda that he would say maybe 1/8 of the time, it may happen. Mr. Svoboda commented so not that often, but it does happen, occasionally. Mr. Mejer stated to Mr. Svoboda that's 'right'. Mr. Svoboda stated to Mr. Mejer okay and 'thanked' him.
6. Letter & Pictures from Beverly S. Sapp - RE: Writing to you on the over pass on 3<sup>rd</sup> & A Street. (See Letter - the original pictures are on file in the City Council Office). — Mr. Cook stated that perhaps the Urban Development Department or the Public Works & Utilities Department or RTSD (Railroad Transportation Safety District) should respond to this letter. Marc Wullschleger stated to Mr. Cook that he hasn't seen it and asked what's the critical issue in the letter. Mr. Cook stated to Mr. Wullschleger that this women is concerned about the closing of the crossings at 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Streets, which she lives on 2<sup>nd</sup> Street. Marc Wullschleger stated to Mr. Cook that they will discuss it among them and get a response back to her. Mr. Cook 'thanked' Mr. Wullschleger.

Mr. Svoboda stated that he's not so much worried about that because this has been one project that has been very-very out in the open and due to the neighbors deciding exactly what plan to use. But, he guess the one issue that she raises that was a little bit of a concern for him was the fact that she's claiming that the contractors are using her property for storage of materials, which they say 'no' it's not and she says 'yes', it is her property. Mr. Svoboda stated so it's kind of a he said, she says situation and he doesn't know if that part of the dispute could be

settled, but the other issue as far as the closings is unrelated. Ms. Seng stated that she thinks that Roger [Figard] really needs to deal with this from RTSD. Mr. Cook stated to Roger [Figard] that he will get him a copy of the letter after the meeting. Roger Figard 'thanked' Mr. Cook. Allan Abbott stated to Council that it is the matter of getting a survey out there to find where the property line is, if that's what it takes because he obviously can not use her property without paying for the use of that property. Ms. Seng asked if anybody else needed a copy of the letter. Nicole Fleck-Tooze stated to Ms. Seng that they have one and indicated that she will make sure that Roger [Figard] gets a copy of it. Ms. Seng stated to Ms. Tooze okay. Mr. Cook asked Mr. Wullschleger if they would please indicate in their response to this women that the Council saw the request and asked them to respond to it. Mr. Wullschleger stated to Mr. Cook 'sure'.

## **ADDENDUM (For March 17<sup>th</sup>)**

### **I. MAYOR**

1. NEWS RELEASE - RE: Revised Conservation Plan Changes Watering Schedule - Voluntary restrictions begin April 1<sup>st</sup>. — NO COMMENTS
2. NEWS RELEASE - RE: Demolition of Buildings Delayed One Week. — NO COMMENTS

### **II. CITY CLERK - NONE**

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS**

**COUNCIL RFI - #2 - TO PW** - Response requested to e-mail from Steve Sypal RE: Bike Underpass at 83<sup>rd</sup> & Old Cheney and turn lane into Vintage Heights at 88<sup>th</sup> Street. — Mr. Cook mentioned this E-Mail earlier under "III. Correspondence - A. Council Requests - Council". (See that discussion)

## **GLENN FRIENDT**

1. Response Letter to Amy Cornelius-Jones from Glenn Friendt - RE: Her E-Mail dated March 4, 2003 suggesting saving city expenses by eliminating the personalization of official city letterhead and business cards with the name of the Mayor. — Mr. Cook stated that he would just note, the amount of stationery the Council Office needs is incredibly tiny that probably doesn't cost very much, but certainly this is an issue for City wide. Mr. Cook commented so Mr. Friendt or Ms. Seng needs to figure out how to deal with it.

## **KEN SVOBODA**

1. Response to e-mail from Curt Krueger RE: Adult Business signage near elementary school. — NO COMMENTS

## **JON CAMP**

1. E-mail from Karl A. Fredrickson RE: Design Consultant's review of impacts to the Old Cheney & Vintage Heights area. — NO COMMENTS

## **B. DIRECTORS AND DEPARTMENT HEADS - NONE**

## **C. MISCELLANEOUS**

1. E-mail from Blanca E. Ramirez-Salazar RE: LB805 & the Nebraska Equal Opportunity Commission - Bill Withdrawn - Meeting scheduled for Friday, March 14<sup>th</sup> at 1:30 p.m. in the State Capitol - Cancelled. (Message sent 3-13-03). — NO COMMENTS

## **IV. DIRECTORS**

**PARKS & RECREATION DEPARTMENT** - [Lynn Johnson handed out a letter to Council - RE: The lighting around the new 'F' Street Community Center and some other information regarding other issues] Lynn Johnson stated to Council that he has three items, one of them is the response to the RFI (#126) from Annette [McRoy]. Mr. Johnson stated that LES will be installing four new ornamental street lights along the south side of "F" Street between 12<sup>th</sup> & 13<sup>th</sup> Streets (two new lights, and two lights replacing the existing wood poles and lights), and one additional street light along "F" Street west of 12<sup>th</sup> Street. Mr. Johnson stated to Council the lights will match those that were placed at South Mall, so the design will be complimentary and it should light up that place. Ms. McRoy 'thanked' Lynn Johnson and commented that it is really dark. [Copy of this letter is on file in the City Council Office - The response to RFI#126 - Annette

McRoy]

[Lynn Johnson handed out some material to Council - RE: Concept Paper: Integrating Community Space with New Elementary and Middle Schools] Lynn Johnson stated to Council that if they haven't heard the LPS Board voted against having a May Bond election, which he thinks that was a positive thing to do. Mr. Johnson stated to Council the discussion was that they all understand the need is out there, but there was a concern about could they get the information quickly enough to be ready for a May election. Mr. Johnson indicated to Council this is something that they shared with some of the Administrative staff and indicated that they have been talking about making sure that they are integrating community space with new school buildings. Mr. Johnson stated to Council that he thinks one of the discussions that they need to have before a bond issue goes ahead is whether they are doing a Common Bond issue, which the community space is integrated within the LPS Bond issue or whether they are going to go to a Parallel Bond issue. Mr. Johnson stated to Council that his preference would be a Common Bond issue. Mr. Johnson went over the material with Council. Further discussion continued with Council and Lynn Johnson on this issue. [Copy of the material handed out to Council in regards to this issue is on file in the City Council Office]

Lynn Johnson stated to Council that this is in regards to the infamous bridge out at Wilderness Park. Mr. Johnson stated to Council that they have had a few calls about it and he thinks that they can anticipate that Bob Valentine will be at the City Council Meeting this afternoon to talk about it. Mr. Johnson stated to Council that he's happy to be at the meeting today to explain the situation. Mr. Johnson stated to Council that the bridge is a standard bow string design bridge, so the bridge design is not experimental, but the construction method is experimental. Mr. Johnson stated to Council that the project was designed by Mark Stark at 'Olsson Associates', which it went through the competitive bid process and they have the standard contract with 'BackPack Bridges, Inc.', which is Curt Donaldson's construction of the bridge. So at this point, Curt [Donaldson] plans on providing us a bridge, but it will not be that design, they will have to probably redesign it, but he is attempting to salvage as much as the bridge decking as possible because that could be reused. Mr. Johnson stated to Council that Curt [Donaldson] is contractually obligated to provide them a bridge at that site and they're sticking to that contract at this point. Mr. Cook 'thanked' Mr. Johnson.

**POLICE DEPARTMENT** - Chief Casady stated to Council that he had to make a run to [inaudible] and his son was driving, so they did the cross down on the 27<sup>th</sup> boarder route and yard signs are springing up like dandelions, which he noticed that a lot of them are between the sidewalk and the curb. So, if they happen to know any candidates for election [laughter], if they could encourage them to remind their yard sign coordinators to be watchful of the public right-of-way. Chief Casady stated that normally they start getting calls this time of the year, which usually it's from volunteers for another candidate

and they play that back and forth until they fill up a garage full of yard signs. Chief Casady stated to Council that they sure would appreciate the help.

**PUBLIC WORKS & UTILITIES DEPARTMENT** - Allan Abbott stated to Council that he has about three things for them. Mr. Abbott stated to Council that one is a letter that they received from the Woods Park Neighborhood Association regarding the traffic diverter officially asking them to take it out after a couple years of experiment and discussions, they've decided that they want it to come out. Mr. Abbott stated to Council that they hope to have it out by the end of this week and indicated that they did put out a little news release that indicates it is coming out on the basis of the agreement when they put it in that they would in fact take it out, if the neighborhood decided not to have it, so they will continue to work with them on it. Mr. Abbott indicated to Council that it was an experiment and not all experiments are successful, but anyways they will live up to their end of it and take it out. Mr. Abbott stated to Council that it was not that big of a cost and so it was worth at least to try it to see what would happen. Further discussion continued with Council and Allan Abbott on this issue.

Allan Abbott stated to Council the second thing is that the Pine Lake Plaza issue is coming up again and so please remember that the Mayor last week said that he would veto it if it stood as it comes in. Mr. Abbott stated to Council that he has not seen any change and indicated that Public Works still feels rather strongly that the clause should be in about the impact fees because if they go away that means that particular developer gets off without paying anything other than the agreed signal and whatever. Mr. Abbott stated to Council that if the impact fees had not been there they would have negotiated for more participation by the developer, so this is one of those cut in between [inaudible]. Further discussion continued with Council and Allan Abbott on this issue.

Allan Abbott stated to Council that he also has a draft letter from himself to Phil Schoo talking about please let's try to work better together this time with the relocation of a new school. Mr. Abbott stated to Council that there's little things like water, sewage and streets that may impact the ability for people to get to the location of their new school, so if they could work together a little bit better than they did the last time, it would be appreciated. Mr. Abbott commented to Council words to that effect, he's not making shots at anybody, but he does think the longer the coordination that Lynn [Johnson] is doing they do need to coordinate this a little better, so they do not end up with why isn't it done in two years after the school opens.

Mr. Svoboda asked Allan Abbott if he could have Scott Opfer provide them with just a quick memo on what the cost was for putting the diverter in and then taking it out just so they know. Mr. Abbott stated to Mr. Svoboda 'sure', he will get that information to him.

Lynn Johnson stated to Council that he also wants to say and commented that he probably should have said it earlier about the coordination between the School District

and the City. Mr. Johnson stated to Council that the LPS Comp. Plan is supposed to be finished the 1<sup>st</sup> of May and the board is anticipating reviewing it and probably endorsing the report or accepting the report the 13<sup>th</sup> of May and so that's kind of a time frame that they're on. Mr. Cook stated to Mr. Johnson okay. Mr. Friendt asked if they could make contact with them and possibly suggest a meeting with the County and the City in on it before they make final approval to the Comp. Plan. Mr. Cook asked Lynn Johnson if he will have a chance to meet with them. Mr. Johnson stated to Council that there's a Common Meeting coming up, but he can't remember when it is. Mr. Cook stated that they have one planned, but he believes it is in May and Ms. Seng commented 'yes' on May 13<sup>th</sup>. Mr. Cook asked Mr. Johnson if he could get in contact with them prior to that. Mr. Johnson stated to Mr. Cook 'sure', they'll work on getting things scheduled.

Allan Abbott stated to Council that he has one other thing that he forgot and apologized for not having copies to them yet, but they're still printing them up, which is on the new Water Policy. Mr. Abbott stated to Council that they had a press conference on it and at the press conference the Mayor announced that they will be going to a voluntary restriction on April 1<sup>st</sup>. Mr. Abbott indicated to Council that this is the odd/even, but watering on Tuesday, Thursday, Saturday, Wednesday, Friday and Sunday instead of odd/even days, which hopefully will work out a little better. Mr. Abbott stated to Council that they're about normal right now with their optic levels, but with the below normal precipitations in the west they honestly believe that it would be better to get people thinking about it with a voluntary restriction rather than get to far down the line and have to go immediately to a mandatory restriction. Mr. Abbott stated to Council that he apologizes again and stated that they will get those copies to them. Mr. Abbott indicated to Council that there were several other changes made in an effort to make it easier to administer and to understand, but he'll get those copies to them as soon as he can get them printed up. Mr. Cook stated to Mr. Abbott okay and 'thanked' him.

Mr. Cook stated to Allan Abbott that he wants to 'thank' the Public Works & Utilities Department for their work with the Woods Park Neighborhood. Mr. Cook stated to Mr. Abbott that he never got any indication that they felt that anything was being pushed on them and he thinks it was fairly communicated that it was up to them and they did work through it. Mr. Cook stated to Mr. Abbott that he's glad that they have and commented that it has been a cooperative effort and he appreciates that.

## **V. CITY COUNCIL MEMBERS**

**KEN SVOBODA - NO COMMENTS**

**ANNETTE McROY - NO COMMENTS**

## **JON CAMP**

Mr. Camp stated that he has a few things. Mr. Camp stated to Allan Abbott that first of all, he would like to 'thank' him and the staff that appeared at the Pines Meeting. Mr. Camp stated to Mr. Abbott that he has sent off some more information to Karl Fredrickson in regards to the 83<sup>rd</sup> & Pioneers area and one thought he wanted to bring up to his colleagues is if maybe they can revisit some of their policies on sidewalk widths. Discussion continued with Mr. Camp and Allan Abbott on this issue with comments from Mr. Camp. Following discussion, Mr. Abbott stated to Mr. Camp that would appear to be reasonable from what it sounds like, but he will obviously have to take a look to see what happens in that particular area and commented that would seem like a reasonable solution. Mr. Camp stated to Mr. Abbott that this was something that somebody opposed to him, but again, the staff was excellent and they had a lot of homeowners there that really appreciated it.

Mr. Camp stated to Allan Abbott that he had sent in something on the left turn regarding the second lane at 10<sup>th</sup> & "O" Street and asked if there was any progress on it. Allan Abbott stated to Mr. Camp that what they are doing there is taking a look at what was suggested for the same type of signal that they have at 9<sup>th</sup> & "P" Street. Mr. Abbott stated to Mr. Camp that there has been some discussion and he knows that Darrell [Podany] has been back and forth with 'well' you really have a problem during Saltdogs game and they'll have to find out what it is. But, they would also have the block out and what they're trying to do now is find out the block out that says pedestrians can't cross there when they have the double left turn lane moving and so that's what they are working on now to see what's available and getting the message across. Mr. Abbott stated to Mr. Camp right now the real question is what hours the signal will be operating on, but he believes that they will be able to do it. Further discussion continued with Mr. Camp and Allan Abbott on this issue with comments from Mr. Camp.

Mr. Camp stated to Allan Abbott that in regards to the Vintage Heights issues and asked him if Karl [Fredrickson] has gotten the letter out. Mr. Abbott stated to Mr. Camp that Karl [Fredrickson] has gotten the letter out and commented that he has been telling him that it's been going out, it's been going out and it's been going out and he promised him now. Mr. Camp stated to Mr. Abbott that he was embarrassed last week.... and Mr. Abbott stated that he is too because he said it was out and then he finds out that it wasn't out yet. Mr. Abbott commented to Mr. Camp that Karl is also embarrassed, so it's out.

Mr. Camp stated that he knows that Scott Opfer sent a letter out to Charles Schuerman regarding the 70<sup>th</sup> & South Street left turn and indicated that over the weekend he got a call from another constituent that asked the same thing. Mr. Camp stated that he read Scott's response and commented that he even lives in that area and he'll tell them



that it does help and he thinks that there's almost more traffic that turns left, then anything else. So, he would sure appreciate another look at it.

Mr. Camp asked Allan Abbott if he ever got a chance to get the [inaudible] map. Mr. Abbott stated to Mr. Camp that it's big and so he has it upstairs, so whenever he wants to get together and take a look at it, they can. Mr. Camp stated to Mr. Abbott 'great'.

Mr. Camp stated to Marc Wullschleger that he needs to see him after the Director's Meeting today. Mr. Camp 'thanked' everyone.

#### **JONATHAN COOK - NO FURTHER COMMENTS**

#### **GLENN FRIENDT - NO COMMENTS**

#### **COLEEN SENG**

Ms. Seng asked Marvin Krout if the Planning Department's Newsletter is going to be a monthly piece from them. Marvin Krout stated to Ms. Seng 'oh', they haven't decided yet, but maybe every two months to three months. Ms. Seng stated to Mr. Krout that's very good and Mr. Krout 'thanked' her.

Ms. Seng stated that she had a call from someone that she does not know that said there was a bad smell at "Pfizer" and asked if anybody knows anything about it. Ms. Seng stated that no one is probably here from the Fire Department this morning because of the funeral. Someone commented that's 'right'. Lin Quenzer stated to Ms. Seng that they haven't had any calls in their office about it. Ms. Seng stated to Ms. Quenzer okay. Lynn Johnson stated that it's probably their lake that smells. Ms. Seng stated that the women had indicated that she thought the Fire Department had been out there to check it out. Ms. Seng asked if someone could check on it for her.

#### **TERRY WERNER - NO COMMENTS**

### **VI. MEETING ADJOURNED APPROXIMATELY AT 11:30 A.M.**

dm031703/tjg